

**Utah State Fairpark Board of Directors  
Meeting Minutes  
Board Room, Fairpark Administration Building  
September 18, 2016**

**Present:** LuAnn Adams  
Roger Beattie  
Ginger Casper  
Dave Lewis  
Ted Lewis  
Paula Martin  
Jennifer Seelig  
Eric Tholen

**Excused:** Clay Nielsen

**Staff:** Larry Mullenax  
Mary Dixon

**Guest:** Mike Green (Utah Attorney General's Office)  
Sarah Bush (Okland Construction)  
Larry Oldman (Babcock Design)  
Brad Demond (DFCM)

Roger welcomed all and roll was taken.

Roger turned the meeting over to Brad Demond. Larry Oldman presented the placement, layout and design of the new arena.

Jennifer Seelig arrived.

Larry Oldman noted the arena was modeled after the University of Utah facility. He explained that all of the equipment will be self-contained and all electric. The setup of the facility is very flexible. There are approximately 10,261 seats, with no box seating.

Board members voiced concern with how the arena was set-up in regard to barrel racing. Larry Oldman explained that the setup could be any way that someone wanted to set it up. Roger asked him to contact the Pro Rodeo Circuit and Women's Pro Rodeo Association, in regard to the layout of the arena.

The Board asked Larry Oldman if there would be sprinklers in the arena. He explained that sprinklers were not required, only fire hydrants. Larry Mullenax asked Larry Oldman to run the sprinkler and fire hydrant matter through Risk Management.

The Board asked Larry Oldman about making some changes to the arena. He stated that the arena he showed to the board is within the budget that they have. Roger stated that if the board has concerns we need to get them to DFCM. Larry Mullenax will filter all of the boards concerns to DFCM. Any concerns need to be to Larry by the middle of October.

Guests departed meeting.

#### **Fair Supervisors**

Fair department supervisors were invited in and Roger thanked them for the job that they did during the Fair. He asked each of them to introduce themselves and tell what department they worked in. Each Board member expressed their thanks and the supervisors were excused.

#### **Other Business**

Roger stated that the board needs a Vice-Chair. There was a brief discussion and was tabled until it could be put on an agenda.

Larry gave a brief overview of the Fair. Thomas carnival reported that on September 17, they had one of their best days.

The next board meeting will be held on Tuesday October 18<sup>th</sup>, at 8:30 am.

***Hearing no other business Ted moved to adjourn, Paula seconded and all were in favor.***